

Budget Committee Meeting Minutes
Wednesday, February 4, 2009
5:05 p.m.
Third Floor, City Hall

Present:

Chair: CM King
Vice-Chair: CM Downard
Members: CW Woolridge, CW Hamilton, CM Kramer, CM Blackwell,
CM Heiner, CM Johnson & CW Butler

Absent:

CM Fleming

Chairman King began the meeting by announcing the members of the committee present. A Quorum was established.

Pending Legislation

- 1- O-8-01-09 AN ORDINANCE AMENDING ORDINANCES NO. 115 SERIES 2003, ORDINANCE NO. 94, SERIES 2004, ORDINANCE NO. 98, SERIES 2005, AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2003-04, 2004-05, 2005-06, AND 2006-07, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$30,443 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

Status: In-Committee
Committee: Budget
Primary Sponsor: Kevin Kramer

CW Woolridge made a motion to approve and CM Kramer seconded.

Discussion: CM Kramer stated these were the funds appropriated in previous fiscal years to the Metro Parks Department for Klondike Park, as well as a landscaping project with MSD. The work since has been completed with left over funds to transfer to a Master Plan Project for other District 11 parks and a sidewalk project account.

By unanimous vote, the item was sent to **CONSENT CALENDAR.**

CW Woolridge made a motion to adjourn, without objection the meeting adjourned at 5:15 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the February 12, 2009 Council Meeting.**

KLP